

REVISED
LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, March 13, 2013

Executive Session – 4:00 pm

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Executive Session – 4:00 pm

1. Call to Order
2. Establish a Quorum
3. Executive Session – ORS 192.660(2)(i)
To review and evaluate the employment-related performance of the chief executive officer, a public officer, employee, or staff member who does not request an open hearing.

B. Regular Session – 6:00 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items
Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.
5. Consent Agenda
Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.
 - a. Approval of Minutes
 - i. February 13, 2013 - Regular Session Minutes
 - b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements
6. Public Comments
7. Appointment of Conrad Parker to City Council

8. Water Rate Study Presentation
Chris Marko, Rural Community Assistance Corporation (RCAC)
9. Intergovernmental Agreement – Document No. 2013-003
Intergovernmental agreement between the City of La Pine and Deschutes County concerning the provision of certain land use planning and geographic information systems services.
10. Ordinance 2013-01
An Ordinance Establishing Certain Code Enforcement Procedures for the City of La Pine.
11. Employment of Handyperson
12. Appointment of Dan Varcoe to the La Pine Chamber Tourism Committee
13. Appointment of Gloria Fleming to the Planning Commission
14. Professional Services Agreement – Barran Liebman LLP
An agreement concerning the provision of certain labor law services.
15. Professional Services Agreement – Mary Thorson
An agreement concerning the provision of certain bookkeeping services.
16. La Pine Economic Development Team
17. Discussion of Nuisance Abatement Ordinance
18. Other Matters
This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
19. Public Comments
20. Staff Comments
21. Council Comments
22. Mayor’s Comments
23. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 ext. 116 for TTY.